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These cards were hand-delivered [redacted] on 6 April 1984
to: American Security Bank 1501 Pennsylvania Ave. Washington, D. C. ATTN: Emily Kitchel, Customer Service

TO: AMERICAN SECURITY BANK, N.A.,
Washington, D.C.

RESOLVED: That this organization establish in its name a deposit account with AMERICAN SECURITY BANK, N.A., Washington, D.C., upon such terms and conditions as may be agreed upon with said bank and that

the President and Treasurer of this
Title Title
organization be, and they are hereby authorized to establish such account.

RESOLVE [redacted] Asst. to President
(Title)
[redacted] Executive Officer
(Title)

and/or [redacted] (Title)

and/or [redacted] (Title)

and/or [redacted] (Title)

and/or [redacted] (Title)

of this organization be, and they are hereby authorized to withdraw funds of this organization from the said account upon checks of this organization, signed as provided herein with signatures duly certified to said bank by the Secretary of this organization and said bank is hereby authorized to honor and pay any and all checks so signed, including those drawn to the individual order of any officer or other person authorized to sign the same.

I hereby certify that the foregoing is a full, true and correct copy of the resolution adopted by the Board of the Employee Activity Association, Inc.

at a meeting of said Board duly held on the 24th day of March, 19 84, and that the signatures appearing on the reverse side of this card are the signatures of the persons duly authorized to withdraw funds of said organization from said bank in accordance with the above resolution until such authority is revoked by giving written notice thereof to said bank signed by the officers of said organization thereunto duly authorized by its Governing Body.

WITNESS my hand and seal this 24th day of March, 19 84.
(SEAL) [redacted] President

We hereby certify the foregoing to be correct: (FOR LODGE, ASSOCIATION)
1. Retiring Officer (Title) 2. Retiring Officer (Title)

FOR BANK USE ONLY

Previous Bank or Branch _____ Date _____ Amount _____

Opened By _____ Date Closed _____

Solicited By _____ Control No. _____

Telecheck: Code _____ Opr. _____

AGREEMENT: ☒ CORPORATION ☐ LODGE, ASSOCIATION

The organization named below, as depositor, enters into this bank-depositor agreement with AMERICAN SECURITY BANK, N.A., Washington, D.C., and agrees that this account shall be carried by said Bank as a

☒ CHECKING account and that all funds on deposit in said account shall be governed by said Bank's by-laws, all future amendments thereof, all regulations passed or hereafter to be passed by its Board of Directors pursuant to said by-laws, all rules and practices as to interest and service charges of said Bank relating to said account, the Code of Laws of the District of Columbia, and applicable banking laws of the United States. Depositor authorized said Bank to endorse checks, when presented unendorsed for deposit to said account. Depositor further agrees that checks may be paid when signed and countersigned with the signature(s) indicated.

Name of Account Employee Activity Association
By President and _____
(Authorized Signature and Title) (Authorized Signature and Title)

STREET ADDRESS P.O. Box 241 City & State McLean, VA 22101

BUSINESS _____ Tele _____

Said Bank is hereby authorized to:

☐ MAIL all statements, vouchers and notices to the address indicated and if not called for after 30 days

☐ HOLD all statements, vouchers and notices until called for and if the above mailed statements, said Bank may mail statements, etc., to the address indicated above. If the above mailed statements, vouchers and notices are returned undelivered, said Bank is hereby authorized to destroy same two (2) years thereafter.

Bank is relieved of all liability for items lost in the U.S. Mail, or otherwise, or not called for by the depositor.

NUMBER OF SIGNATURES REQUIRED TO WITHDRAW FUNDS 2 Signatures for checks in excess of \$5,000.

Checks to be signed by nos. _____ Checks to be countersigned by nos. _____

3.91 (Rev. 4-78)

EMPLOYEE ACTIVITY ASSOCIATION

1984 ANNUAL MEETING

29 March 1984

The EAA Annual Meeting was held in Room 1E-78 Headquarters Building at 10:00 a.m., 29 March 1984. Members present were

[REDACTED]

STAT

[REDACTED] A total of 22 members were represented by proxy. The attached report was presented and the meeting was adjourned.

[REDACTED]

President, EAA

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EMPLOYEE ACTIVITY ASSOCIATION

1984 ANNUAL MEETING

29 March 1984

10:00 a.m.

Your EAA is now in its 20th year of operation, having been organized and incorporated in June 1964. It is divided into four major areas of activity.

Self-Improvement, with [] as Director; Athletic with [] as Director; Special Events with [] as Director, and Social-Cultural with [] as Director. Directors are elected for two-year terms by the activities they represent. In addition, your Association's By-Laws call for a Director at Large to be appointed by the Director of Personnel. That position is held by [].

Officers of the Association for 1983 were:

President
Vice President
Treasurer
Secretary

I would like to introduce the EAA Coordinator, []
The EAA Store Manager, [] and the Assistant EAA
Coordinator, [] are unable to be with us this morning.

The first item of business I would like to present is the Treasurer's Report. EAA ended 1983 with total assets of \$232,713.37, liabilities of \$56,396.46, and net worth of \$176,316.91. The net gain for the EAA in 1983 after the payment of all salaries and expenses was \$25,198.49.

Your EAA Store had a successful year in 1983. Gross sales were up from 1982. It is these profits that make many of our activities possible. Perhaps a word of explanation about the Store should be made here. The policy of your EAA Store is to

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offer convenience, quality merchandise, and reasonable prices. There is no way we can undersell the large distributors and discount houses on all items. However, our mark-up is low and I think you will find that on some items we are more than competitive.

Now I would like to move on to the second phase of our Annual Meeting and discuss the budget for 1984. Each year, the Association Directors examine our financial position, review the various activities and approve their budgets for the coming year.

The athletic clubs and leagues have been authorized the largest grant for 1984, \$9,391. This group has by far the greatest participation. Last year they had 123 teams involving approximately 1,580 employees in basketball, football, softball, volleyball, and bowling. In addition, another 135 employees participated in the individual sports of tennis, golf, and trap and skeet. Phil and Al deserved special mention here because they are the people who supervised the organization of these leagues, arranged for fields, courts and officiating, and in general tried to make sure that all went smoothly.

NPIC also has an enthusiastic athletic program and has been authorized \$4,094.00 for their 1984 activities in softball and basketball. Football and volleyball are played in the Headquarters leagues and money is not allocated to NPIC for these activities.

The Social-Cultural Directorate's grant for 1984 is \$965.00. Activities under this directorate are Rubber Bridge, Coin Club, Glee Club, Knitting and Crocheting Club, Photo Club, Stamp Club, Bible Study and Prayer Group, the Drama Club, and the Hispanic Club. In addition to seeing some of these groups represented in our Annual EAA Activity Fair, I hope you had an opportunity to hear the concerts put on by the Keynotes and to see the exhibit which the Photo Club presented.

The Special Events Directorate, which involves primarily four areas of outdoor activities, camping, fishing, skiing, and a marathon run, has a budget of \$725. Remember that for a nominal fee you can rent camping equipment at the EAA Office.

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The Self-Improvement Directorate has the smallest grant of the EAA, \$300, because almost all of its operating income comes from fees which the members pay for instructions in a wide variety of areas. They include; art, yoga, bridge, golf, karate, crafts, sailing, photography, pilot ground school, tennis, and aerobic dancing, which I understand is among the most popular of these courses.

In conclusion, I would like to say that I believe EAA had a very successful year in 1983 and I hope that 1984 will be even more successful.